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Chester, Clinton, Cromwell,
Deep River, Durham, East Haddam,
East Hampton, Essex, Haddam,
Killingworth, Lyme, Middlefield,
Middletown, Old Lyme,
Old Saybrook, Portland, Westbrook

AGENDA

**Lower Connecticut River Valley Council of Governments
and Lower Connecticut River Valley Metropolitan Planning Organization
Wednesday, April 27, 2016, 9 a.m.
River COG Offices 145 (Old) Dennison Road, Essex, CT**

1. Roll Call, Introductions, Public Speaking
2. LCRVMPO Business
 - a. Approval Minutes of the February 24, 2016 LCRVCOG and LCRVMPO Meeting (motion)
 - b. TIP Amendments (motion)
 - i. 2015 TIP amendment #22 – FY16 Telecommute Partnership, project 170-3401, statewide
 - ii. 2015 TIP amendment #23 – FY 16 Statewide Marketing, project 170-3406, statewide
 - iii. 2015 TIP amendment #24 – FY16 Transportation Demand Management, project 170-3399, statewide
 - c. LOTCIP Project Selection Process and Project Rating Criteria Revision
 - d. Program/Project Updates
 - e. Transportation Lock Box Amendment to the State Constitution (motion)
3. Middlesex Paramedic Service
4. LCRVCOG Business
 - a. Regional Staff Sharing
 - b. COG Staffing / Interns
 - c. FY17 Budget (motion)
 - d. Regional Transfer Station Study (motion)
 - e. Regional Elections Monitor (motion)
 - f. Agriculture Viability Grant / Regional Agriculture Council
5. Legislative Update
 - a. ECS Cuts
 - b. MORE Commission Municipal Efficiency Tool
6. Chairman's and Executive Director's Reports
7. Other Business
 - a. Governor's Climate Change Council Stakeholder Event – May 5th, 5:30-7:30 pm, Middlesex Community College
 - b. HHW Collections: April 30th East Hampton and May 7th and 21st Essex, and Paper shredding May 21st East Hampton
8. Adjournment

Meeting called by
Chairman Bonnie Reemsnyder